

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

April 10, 2007 — Agenda Item VIII

Resolution No. 07-06

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING REQUESTING AMENDMENT OF GRANT AND THE REQUEST FOR AND ACCEPTANCE OF PROPOSITION A EXCESS FUNDS, GRANT NUMBER 58M3-05-2074, BALDWIN HILLS ACQUISITION AND DEVELOPMENT PROJECT

Resolved, that the Governing Board of the Baldwin Hills Regional Conservation Authority hereby:

1. AUTHORIZES making the request to amend grant agreement number 58M3-05-2074 to increase the amount of the grant to \$8,131, 494.40 and increase the term of the performance period to June 30, 2010.
2. AUTHORIZES making a request for and accepting Proposition A excess funds in the amount of \$3,454.020.
3. ADOPTS the staff report for agenda item VIII.
4. FINDS that this action is exempt from the provisions of the California Environmental Quality Act.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

BHRCA
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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 10th day of April, 2007.

Date:

Executive Officer